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No. 94

EXECUTIVE COMMITTEE MEETING

Thursday, January 10, 1974
9:30 A.M. - 4:30 P.M.

HYATT REGENCY HOTEL
(LA PLAZA ROOM)
711 South Hope Street
Los Angeles, California

A G E N D A

1. ROLL CALL

2. INTRODUCTIONS — ACTION 3 Min.

3. DISCUSSION OF NARC CIVIL SUIT AGAINST HUD — ACTION 3 Min.

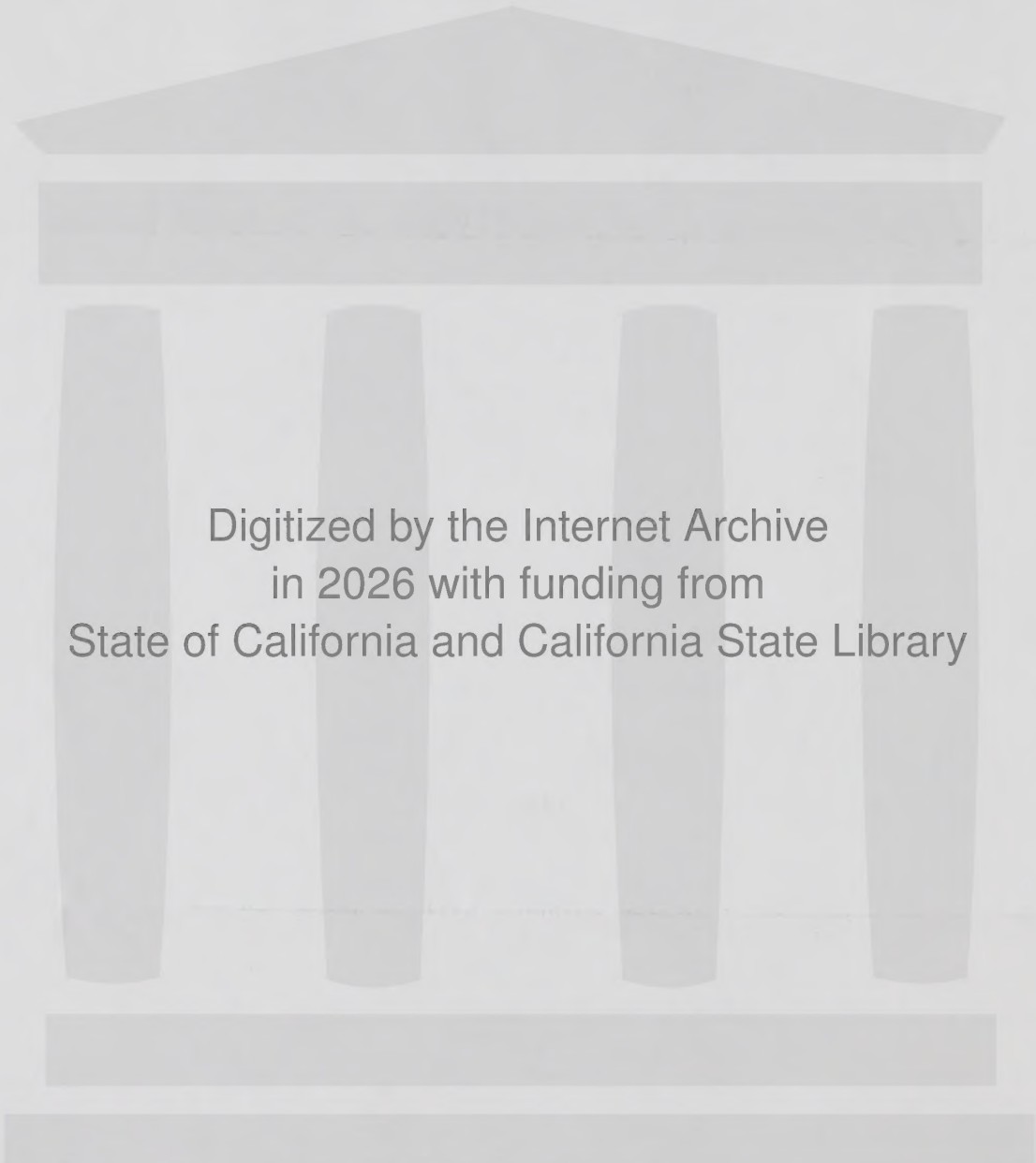
4. PRESIDENT'S AND EXECUTIVE DIRECTOR'S REPORT — ACTION 5 Min.

5. ALLOCATION OF HIGHWAY FUNDS — ACTION 5 Min.

   There has been a proposal by the California Director of Transportation that the Regional Transportation Planning Agencies be responsible for allocating Federal Aid to Urban Systems funds. Information on this item will be presented.

6. CITIZEN PARTICIPATION CONTRACT — ACTION 10 Min.

   The purpose is to provide professional consultant services to SCAG and sub-regional agencies to assist and advise on citizen participation programs. Tasks involved are to assist, on an as needed basis, SCAG staff and sub-regional agencies responsible for transportation planning and the preparation, development and maintenance of citizen participation programs. This would include the identification of public agencies private interest groups, and persons interested in transportation planning; the arrangement of public forums and workshops; the organization and convening of citizen task forces and strong study groups; the preparation of informational and educational materials, surveys and questionnaires; and the development of effective short and long term methods of communication and interaction between planning agencies and the general public.



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(CITIZEN PARTICIPATION CONT'D.)

Duration of contract would be through May, 1974, not to exceed $10,000.

Recommendation would be to authorize Executive Director to negotiate contract.

7. COMMUTER RAILROAD FEASIBILITY STUDY (Attachment #1) ACTION 10 Min.

Approval is requested to distribute the "Commuter Railroad Feasibility Study" report prepared for SCAG by Carl Englund. A copy is enclosed for review by members.

8. REALLOCATION OF UMTA FUNDS ACTION 5 Min.

Approval is requested to request UMTA funds from the two previous planning grants (T-9-13 and T-9-18). The funds would be reallocated to sub-regional public transportation technical study programs in the region. Agencies receiving funds would be responsible for the local share.

9. PROCEDURE FOR ADMINISTERING SB 821 (BIKEWAYS) FUNDING ACTION 5 Min.

The passage of SB 821 provides funding for bikeways under SB 325 umbrella. Several recommendations for administering these funds will be presented for consideration.

10. SCHEDULE FOR CRITICAL TRANSPORTATION DECISIONS PROGRAM INFORMATION 10 Min.

11. AVIATION SYSTEMS PLANS REVISIONS - RECOMMENDATION FROM VENTURA COUNTY ASSOCIATION OF GOVERNMENTS ACTION 15 Min.

The VCAG Executive Committee recommends that the SCAG Aviation Systems Plan be revised to include the following :

"The Santa Paula Airport and the existing County Airport at Oxnard be designated as General Aviation Facilities; and that an environmental impact study and cost benefit analysis of the Tierra Rejada Airport site be made before it is considered further."

12. GRANT REVIEWS (Attachment #2) ACTION 25 Min.

13. CONSENT CALENDAR

A. Approval to Transmit Progress Report to CALTRANS

At the last meeting, approval to transmit the Transportation Progress Report to CALTRANS was approved by a committee of the whole. Confirmation of that action is needed by the full committee.

B. Approval of SB 325 Claims (Attachment #3)

1) Hemet

2) SCRTD

3) Laguna Beach

C. Approval of Minutes of Executive Committee Meeting, December 13, 1973

D. Authorization for Executive Director to reclassify two existing positions in Transportation Program from Transportation Planner III to Transportation Planner II. No staff increase is involved. Reclassification is necessary to attract higher level candidates for tasks requiring greater responsibility than normally assigned to the "III" level position.

E. Announcement of a County Supervisors Association Seminar on Environmental Management

Seminar to be held on January 18, 1974, at the Royal Inn, Anaheim, from 9:15 a.m. to 4:30 p.m.

* * * LUNCH FOR EXECUTIVE COMMITTEE MEMBERS * * *

14. SCAG DEVELOPMENT GUIDE: NEW PROPOSED GROWTH ALLOCATION ACTION 25 Min.

In accordance with Executive Committee actions of January and September, 1973, and with the SCAG Overall Program Design, a new growth allocation is proposed to replace the currently adopted (SCAG 90) figures. The new allocation is labeled "County Preferred (D/E - 2a)." Steps are also recommended for making further refinements to the new figures during 1974.

The Development Guide growth allocations constitute key SCAG policies and play a vital role in A-95 review and in planning for transportation and other functional programs.

The recommendations are set forth in section 1 of the attached report: SCAG Development Guide: Progress Report 74 - 1; Growth Forecast Selection (Attachment #4). The recommendations have been reviewed by the Land Use and Growth Policy Committee and by the Executive Committee of the Council of Planning.

15. SCAG ENERGY PROGRAM INFORMATION/ACTION 30 Min.

Staff will report on the current status of the work being

(SCAG ENERGY PROGRAM CONT'D)

done to prepare a SCAG Energy Program as directed by the Executive Committee at the last meeting.

16. AIR POLLUTION STATUS REPORT — ACTION 5 Min.

Staff will report on the current status of the air pollution problems in the region.

17. HOUSING AND COMMUNITY DEVELOPMENT - (Attachment #5) POLICY COMMITTEE REPORTS — ACTION 5 Min.

Committee recommends adoption of report on Housing and Community Development Citizen Involvement Plan Concept.

18. ADJOURNMENT

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NO. 95

EXECUTIVE COMMITTEE MEETING

Thursday, February 7, 1974, 4:00 P.M.
Friday, February 8, 1974, 3:00 P.M.

LE BARON HOTEL
(Orange Room)
7675 Crescent Avenue
Buena Park, California

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A G E N D A

1. ROLL CALL

2. REPORT OF THE NOMINATING COMMITTEE — ACTION 10 Minutes

3. CONSIDERATION OF RESOLUTIONS — ACTION 10 Minutes

4. THE NATIONAL ASSOCIATION OF REGIONAL COUNCILS MEETING, MARCH 9 - 13, 1974 — ACTION 20 Minutes

   A. Review of the Executive Committee Arrangements in the NARC Program.

   B. Discussion of Offering a Nominee For Membership on the NARC Executive Committee.

   C. Discussion of Possible Resolutions for the NARC Conference.

5. DISCUSSION- LETTER FROM THE SOUTH COAST AIR BASIN COORDINATING COUNCIL REQUESTING THE APPOINTMENT OF A SCAG ADVISORY COMMITTEE TO THE COORDINATING COMMITTEE (Attachment # 1) — ACTION 10 Minutes

6. DISCUSSION OF THE TIME AND LOCATION FOR THE MARCH EXECUTIVE COMMITTEE MEETING — ACTION 5 Minutes

7. ADJOURNMENT TO DINNER FOR EXECUTIVE COMMITTEE MEMBERS

*** AGENDA FOR FEBRUARY 8, 1974 ***

8. ROLL CALL

9. INTRODUCTIONS — ACTION 3 Minutes

10. SCAG "701" PLANNING ASSISTANCE GRANT — ACTION 10 Minutes

Report of the Joint HUD/State of California Negotiation and Progress - Authorization to File an Extension of Project or a New Grant Application for the Period of March 1, 1974, to July 30, 1974, or as needed to Match Effective Dates of Transfer of "701" Administration from HUD to State of California.

11. ANNOUNCEMENT OF THE APPOINTMENT OF THE ENERGY TASK FORCE — INFORMATION 3 Minutes

12. REPORT OF THE TRANSPORTATION COMMITTEE — ACTION 30 Minutes

A. Status of the Administration FAUS Funds

B. Revised Guide for the Administration of the Transportation Development Act of 1971 (SB 325 as amended)

Legislation has been passed which mandates several changes in our procedural guide for applicants to Local Transportation Funds. In addition to administrative changes, it also makes provisions for bikeway funding as provided by SB 821. A draft of the proposed revised guide will be mailed under separate cover as Attachment # 2.
Recommended action: Adopt the revised Transportation Development Guide.

13. GRANT REVIEWS (Attachment # 3) — ACTION 25 Minutes

See Grant Review Agenda

14. CITIZEN PARTICIPATION CONTRACT — ACTION 10 Minutes

At the last Executive Committee Meeting, approval was granted to distribute an RFP public participation consultants. A Technical Evaluation Committee has analyzed the responses to the RFP and a list of recommended consultants selections will be distributed at the meeting for Executive Committee selection.

15. HOUSING AND COMMUNITY DEVELOPMENT POLICY COMMITTEE REPORTS — ACTION 10 Minutes

16. COMMUNICATIONS FOR DEXTER HEMEON FROM STANFORD CONCERNING CHINO HILLS AIRPORT — INFORMATION 3 Minutes

17. STATUS OF HUD CERTIFICATION

18. CONSENT CALENDAR

1. Approval of the Minutes of the Executive Committee of January 10, 1974

2. Criminal Justice Contract with USC

Authorize staff to enter into a contract for the services of the COMEX Project staff at the USC for the purpose of implementing that portion of the work plan which provides training for the staffs of the four Criminal Justice Planning Boards, in an amount not to exceed $2,000.00.

3. Approval for SCAG Sponsorship of a Seismic Safety Safety Element Workshop to be held in late March.

4. Agreement with CALTRANS

Caltrans would like to enter into an agreement with SCAG whereby SCAG would administer a consultant contract, not to exceed $25,000, for a refinement of the the LARTS model to include sensitivity to short range strategies. Although SCAG would sign the proposed contract, funds would be provided by the State. It is felt that as SCAG is a coordinating agency for transportation planning in the region, it would be in a better position to insure that the refinements made were compatible with transportation planning activities throughout the region.

Recommended Action: Approve agreement and authorize SCAG Transportation staff to begin contractor selection procedures, and President to execute contract.

5. RUCUS - SCRTD Capital Grant Application (Attachment # 4)

The SCRTD has filed a capital grant application in the amount of $300,000 to implement a run-cutting and scheduling computer package developed by the Mitre Corporation. Executive Committee approval is needed as the item is not part of the adopted Transit Capital Improvement Program at this time.

Recommended Action: Approve the application for RUCUS and approve amending the adopted Transit Capital Improvement Program.

6. Contracts for Transportation Planning (Attachment #5)

In the approved work program for transportation planning, there was the amount of $552,700 for consultant services. The reasons for this amount were: (1) The effort required to develop the Critical Decision Plan is greater than that which would be needed on a sustained basis; (2) Certain expertise is needed during this period that will not be required on a continuous basis, and (3) during this period of staff development, some assistance is required to review and critique staff effort. Up to the present time, $261,500 of this amount has been committed. Six work areas where the staff needs assistance have been identified. The totoal of this effort is not to exceed $84,500. Each of the work areas is described in Attachment #5 . Whenever possible, these work tasks will be undertaken with consultants who are presently under contract and whose work to date has been satisfactory. This will speed up the work. It is anticipated that this work covers most of the remaining consultant effort during this fiscal year.

Recommended Action: Authorize the President to execute contracts as described in Attachment #5 .

7. 1974 National Transportation Study approval is requested for the President of SCAG to sign the amended agreement between SCAG and CALTRANS for work on the 1974 NTS.

19. 1974 NATIONAL TRANSPORTATION STUDY (NTS)

SCAG has been participating through a contract with the State of California in the 1974 NTS and is requested to answer a set of policy questions related to transportation. The Comprehensive Transportation Planning Committee (CTPC) will consider these questions at their meeting of 1/31/74. The questions with the response recommended by the CTPC will be sent to the Executive Committee as soon as they are available.

Recommended Action: Approve policy question responses to be transmitted to CALTRANS.

20. CRITICAL DECISIONS PROGRAM

A brief presentation will be made on two elements of the Critical Decisions Program.

1. Alternative Frameworks - A description of the 5 alternatives being evaluated, one or a combination of which will be the basis of the Critical Decisions Plan.

2. Short Range Program - A description of actions being considered for improving transportation in the region within the next 5 years which responds to air quality and energy considerations as well as the basic need for mobility.

21. ALLOCATION OF URBAN SYSTEM FUNDS (Attachment #6)

The Executive Committee directed the staff to draft a proposal procedure for SCAG involvement in the allocation of Urban System Funds if such involvement is forthcoming. A proposal of the Urban System Advisory Committee (a statewide committee) is recommended.

22. REPORT OF THE EXECUTIVE DIRECTOR

23. ADJOURNMENT

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1/31/74

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No. 96

EXECUTIVE COMMITTEE MEETING

Thursday, March 21, 1974, 9:30 A.M.
(Please arrive on time as the meeting will begin promptly at 9:30 a.m.)

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SHERATON WEST HOTEL
(LaFayette Room)
2961 Wilshire Boulevard
Los Angeles, California 90010

A G E N D A

1.	ROLL CALL	
2.	INTRODUCTIONS	
3.	ESTABLISHMENT OF DATES FOR FUTURE GENERAL ASSEMBLY MEETINGS	ACTION 3 Minutes
4.	DISCUSSION OF THE RECOMMENDATIONS IN SUPERVISOR NORTON YOUNGLOVE's SPEECH TO THE GENERAL ASSEMBLY	ACTION 5 Minutes
5.	APPOINTMENT OF THE 1974/75 FINANCE COMMITTEE	ACTION 3 Minutes
6.	DISCUSSION OF THE COMMITTEE APPOINTMENTS	INFORMATION 10 Minutes
7.	LEGISLATIVE REPORT	INFORMATION 10 Minutes
8.	TRANSPORTATION	
	A. DISCUSSION OF THE ALTERNATIVE FRAMEWORKS FOR THE TRANSPORTATION PLAN	INFORMATION 15 Minutes

Five alternative frameworks for Public Transportation are currently being developed and refined by staff and the several interagency task forces. A brief status report will be presented. A decision on the Frameworks will be requested at the April 11, meeting following the Transportation Committee Evaluation and the public hearing.

B. PRELIMINARY EVALUATION REPORT ON THE SHORT RANGE PROGRAM — INFORMATION 15 Minutes

The Short-Range Plan represents near-term (within 5 years) strategies that may be taken to meet the 1977 EPA Air Quality Standards as well as to reduce traffic congestion and improve mobility. The Short Range Plan will be presented for adoption in April.

C. PRELIMINARY PRESENTATION ON THE STATE HIGHWAY PLAN — INFORMATION 15 Minutes

Last October, SCAG adopted a 5-year Capital Improvement Plan for State Highways as an interim plan. Planning has continued on the adopted network and modifications, additions, and deletions will be discussed. The State Highway Plan is the nucleus of the Regional Transportation Plan. As with the Alternative Frameworks and Short-Range Plan, this item will be a decision-point for the next meeting.

D. DISCUSSION OF THE PROPOSED PUBLIC HEARING ON TRANSPORTATION IN APRIL AND THE POSSIBLE APPOINTMENT OF A HEARING BOARD — INFO/ACTION 10 Minutes

Adoption of the Regional Transportation Plan requires official public input with documented participation A public hearing has been scheduled for April 4, at the Los Angeles Hilton. Several options as to the format of the hearing are available.

E. DISCUSSION OF THE PRELIMINARY ORANGE COUNTY TRANSIT DISTRICT RECOMMENDATIONS — INFORMATION 15 Minutes

OCTD has released preliminary findings of its rapid transit study. A brief discussion will be presented The preliminary recommendations of OCTD represents the first iteration of the Orange County element of the Regional Transportation Plan.

F. GRANT APPLICATION FOR 1/2 PERCENT HIGHWAY MONIES FOR TRANSPORTATION PLANNING PROGRAM — ACTION 15 Minutes

SCAG is awaiting clarification from FHWA and CALTRANS of the procedures for applying for 1/2 % planning funds made available by the Federal Aid Highway Act of 1973. A preliminary program and budget was approved by the State Transportation Board on March 7. Approval is requested to submit a formal application for the funds. Attachment # 1 lists the projects which will be funded through the 1/2 % Program.

G. DISCUSSION OF THE STATUS OF THE FEDERAL AID TO URBAN SYSTEMS FUNDING PROGRAM — POSSIBLE ACTION, 10 Minutes

There will be a brief status report on the FAU funds allocation process. It is necessary that this process be defined as rapidly as possible so that applications for the funds can be made. There is a possibility that some funds may be lost due to the delays in defining the process

H. STATUS REPORT ON THE 1974 NATIONAL TRANSPORTATION STUDY (ATTACHMENT # 2) — ACTION, 5 Minutes

Approval is requested to transmit the 1974 NTS Narrative Report to the State. The document to be submitted incorporates all changes requested by the CTPC after considering comments of the Transit Advisory, Metropolitan Transportation Engineering Board, Aviation Technical Advisory and Transportation Technical Advisory Committees.

It should be noted that the CTPC voted to request that the Executive Committee reconsider the proposed response to Question 3.a of the Policy Questions as MTEB, TAC, and TTAC all recommended a "No" answer.

I. DISCUSSION OF SCAG-SPONSORED POLICY ANALYSIS MEETING — INFORMATION, 5 Minutes

SCAG is sponsoring a symposium on Transportation on March 31-April 1, 1974. Experts from throughout the United States are scheduled to participate.

J. ESTABLISHMENT OF THE PLANNING ALLOCATION FOR TRANSPORTATION PLANNING UNDER SENATE BILL 325 CLAIMS — ACTION, 5 Minutes

The Transportation Development Act of 1971 permits recipients of SB 325 funds to contribute to the regional transportation planning process. In FY 1973-74, SB 325 recipients were asked to contribute .004 (4/10 of one percent) of their 325 allocation to SCAG. These funds, along with the state subvention, were used as the SCAG match for the UMTA grant.

In FY 1974-75, it is expected that a lower local match figure will be needed for the several federal grants as the percentage of federal participation has been increased to 80%. Thus it is recommended that the SCAG Executive Committee request that all Article 4 and 8 claimants of SB 325 funds be requested to contribute .003 (3/10 of 1%) of their Claim to SCAG.

K. APPROVAL OF THE RAND CORPORATION CONTRACT — ACTION 10 Minutes

A consulting contract is proposed with the Rand Corporation to extend their analysis of transportation strategies to the long-range program. This program will evaluate alternative strategies relative to air quality and energy as well as compare levels of service and costs. The amount of the contract is $238,879. (ATTACHMENT #3)

L. APPROVAL OF THE AMENDMENTS TO THE SB 325 TRANSPORTATION GUIDE — ACTION 5 Minutes

Certain additions are necessary to the SB 325 Guide. Proposed amendments were distributed at the last meeting. These amendments (ATTACHMENT # 4) were reviewed by the Transportation Committee with the recommendations of ATTACHMENT # 5 .

9. CRIMINAL JUSTICE — ACTION 15 Minutes

A. STAFF PRESENTATION ON THE TRANSIT, SECURITY AND SAFETY STUDY (ATTACHMENT # 6)

Presentation by staff.

Recommendation: Adopt Report and authorize distribution.

B. PRESENTATION OF A RESOLUTION RELATING TO A PROBLEM SAFETY ELEMENT IN TRANSPORTATION PLANNING (ATTACHMENT # 6a) — ACTION 5 Minutes

Resolutions consistent with Security and Safety Study. Recommendation: Adopt Resolution

C. RESOLUTION REQUESTING A JOINT STUDY ON THE PROVISION OF LAW ENFORCEMENT AND TRANSPORTATION SYSTEMS (ATTACHMENT # 6b) — ACTION 5 Minutes

- LUNCH FOR EXECUTIVE COMMITTEE MEMBERS -

10. CONSENT CALENDAR — ACTION 3 Minutes

A. Approval of the minutes of the Executive Committee of February 7-8, 1974.

B. REVISION OF PERSONNEL AND ADMINISTRATIVE MANUAL

Request approval of revised Personnel and Administrative Manual. Revisions are limited to a few procedural changes and do not add or delete any topic areas found in the current manual.

C. REVISION OF SCAG CLASSIFICATION PLAN

Request adoption of a revised SCAG classification plan which includes all added or deleted positions which have been previously approved by the Executive Committee since June, 1972.

D. AUTHORIZATION TO PURCHASE ADDITIONAL BUS PASSES

Request approval of purchasing an additional 15 bus passes and thereby increasing the number of authorized employee bus passes from 25 to 40. Recommend approval of the increase based on the expansion of staff, the gasoline shortage, and the anticipated decrease in cost of the bus passes.

E. APPROVAL OF THE HOLDING OF THE WORKSHOP ON NOISE ELEMENTS

Request authorization to sponsor a Noise Element Workshop in early May.

F. APPROVAL OF SB 325 CLAIMS (ATTACHMENT # 7)

G. APPROVAL OF CAPITAL GRANT AMENDMENTS

1. Laguna Beach

The City of Laguna Beach has requested an amendment to the Transit Development Program Capital Improvement Program in order that they might purchase two trams during FY 1974 rather than FY 1975 as originally anticipated. Laguna Beach believes that the purchase at this time will reduce congestions and improve headways.

2. SCRTD

The SCRTD has requested an amendment to the Transit Development Program Capital Improvement Program to include provisions for Emergency Light and Power Equipment in case of equipment failure. The District currently has an application on file with UMTA for $410,000 ($328,000 grant, $82,000 local share) to fund the program. The project will insure the ability of the SCRTD to maintain its fleet of equipment.

12. SCAG 701 PLANNING ASSISTANCE GRANT — ACTION 15 Minutes

A. Progress report on SCAG-HUD-State Negotiations

13. REPORT ON AIR QUALITY

A. Presentation by President Gilbert to the Senate Subcommittee on Environmental Pollution (Senator Muskie in Los Angeles, March 15. (ATTACHMENT #13) — INFORMATION 5 Minutes

B. Air Resources Board (State) proposed regulations re: indirect sources. Summary ATTACHMENT #8 — INFORMATION 5 Minutes

C. Status Report: SCAG Task Force on Air Quality — INFORMATION 5 Minutes

14. REPORT ON ENERGY

A. Status report on energy and the first meeting of SCAG Task Force on Energy (ATTACHMENT #14)

15. GRANT REVIEWS — ACTION 25 Minutes

See ATTACHMENT #9

16. INCREASE IN SCAG CONTRIBUTION TO EMPLOYEE MEDICAL BENEFITS PROGRAM — ACTION 5 Minutes

Recommend approval of a $4.00 increase, from 18.00 to $22.00 per month in the SCAG contribution to the Employee Medical Benefits Program. Recommendation is based on increased hospitalization program costs which have been announced by PERS and are effective in April, 1974.

17. ENVIRONMENTAL QUALITY

A. Review of State Preliminary Solid Waste Guidelines for preparation of County Solid Waste plans under SB 5. — ACTION 5 Minutes

Recommendation: To delay adoption to allow local agency input and (ATTACHMENT #10) to hold hearing in Southern California.

B. Comments on recommended roles of regional agencies contained in the Report to the Legislature of the Joint Committee on Seismic Safety. (ATTACHMENT #11) — ACTION 5 Minutes

18. AMENDMENT TO APPLICATION FOR FUNDS FROM NATIONAL HAZARDS REDUCTION PROGRAM P-PR-2-74, REDUCING GRANT TO $71,773.21. THIS IS A PART OF THE COOPERATIVE SURVEY LEVELS PROGRAM. (ATTACHMENT #12) — ACTION 5 Minutes

19. SCAG OPEN SPACE CONFERENCE OF MARCH 16 — ACTION 5 Minutes

Report and recommendations from Conference.

20. ADJOURNMENT

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No. 97

EXECUTIVE COMMITTEE MEETING

Thursday, April 11, 1974,
9:30 A.M.- 4:30 P.M.

(Please arrive on time as the meeting will begin promptly at 9:30 P.M.)

HYATT REGENCY
(The Broadway Room)
711 South Hope St
Los Angeles, Ca

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AGENDA

1. ROLL CALL

2. INTRODUCTIONS

3. STATUS REPORT ON COMMITTEE APPOINTMENTS — INFORMATION 5 Minutes

4. REPORT ON MEMBERSHIP STATUS — INFORMATION 5 Minutes

5. LEGISLATIVE REPORT — ACTION 10 Minutes
   A. Review of pending state and federal legislation.
   B. Appointment of A. B. 1181 Committee

6. DISCUSSION OF THE HUD 701 FUNDING FOR THE ASSOCIATION, AND STATUS REPORT ON THE STATE ASSUMING 701 ADMINISTRATION — INFORMATION 10 Minutes

7. REPORT OF THE TASK FORCE ON AIR QUALITY FOR COMMITTEE RECOMMENDATION ON UNIFORM ADOPTION OF EMERGENCY CONTINGENCY REGULATIONS (See Attachment # 1) — ACTION 10 Minutes

8. REPORT ON WATER BASIN PLANS — ACTION, 10 Minutes

A population and land use analysis of the seven water basins in the region has been completed by SCAG staff under contract with the State Water Resources Control Board. Staff will present results and request transmission to the state. For Abstract of Report and staff recommendation see Attachment #2.

9. STATUS OF SECTION 208 DESIGNATION UNDER CLEAN WATER ACT. — POSSIBLE ACTION, 10 Minutes

10. STATE SOLID WASTE MANAGEMENT BOARD - STATUS REPORT ON ISSUANCE OF SOLID WASTE MANAGEMENT GUIDELINES. — POSSIBLE ACTION, 10 Minutes

11. GRANT REVIEWS — POSSIBLE ACTION, 20 Minutes

See attached A-95 agenda. (Blue Sheets)

- LUNCHEON FOR EXECUTIVE COMMITTEE MEMBERS -

12. CONSENT CALENDAR

A. Filing Comprehensive Planning Grant Request

Request approval to submit 701 HUD grant application for $50,000 to State of California. This request will supplement the reduced 701 HUD grant request submitted to Federal HUD for our general planning program.

B. Request Approval to Establish the next six (6) months Executive Committee Meetings as follows: (Second Thursday in each month.)

May 9, 1974	September (General Assembly)
June 13, 1974	October 10, 1974
July 11, 1974	November 14, 1974
August 8, 1974	December 12, 1974

C. Community Involvement Progress Report
(See Attachment #3)

D. Approval for amended F. Y. 1973-'74, S. B. 325 Claims is requested per Attachment #4.

E. Approval of Minutes of Executive Committee Meeting, March 21, 1974.

12. CONSENT CALENDAR

F. IVAG Transportation Study

Approval is requested to permit Caltrans funding of the IVAG Transportation Study. (80% Caltrans funding, 20% local support.) At the meeting of February 8, the Executive Committee approved funding of the Study with UMTA funds.

13. TRANSPORTATION

A. Critical Decisions Plan — ACTION, 30 Minutes

A Draft of the Critical Decisions Plan will be presented for discussion. Approval is requested to distribute the Draft Plan for comments. (Attachment #5)

B. Short Range Plan — ACTION, 20 Minutes

The Short Range Transportation Plan has been reviewed by the Comprehensive Transportation Planning Committee. The Committee recommends that the Plan be adopted. (Attachment #6)

C. State Highway Plan — ACTION, 20 Minutes

Approval is requested to distribute the proposed Plan for the Regional State Highway System. (Attachment # 7)

D. Presentation of the Preliminary SCRTD Proposal — INFORMATION, 20 Minutes

On March 26, the SCRTD Consultants presented a draft report to the SCRTD Board of Directors on a proposed transit plan for their district. A presentation of this proposal will be made.

E. Grant Applications for Funds for Commuter Computer — ACTION, 15 Minutes

At the last Executive Committee meeting, approval was granted to fund Commuter Transportation Services, Inc. with funds provided by Caltrans. Commuter Computer, a non-profit corporation, has made an application to the Federal Government for additional funds under provisions of the Emergency Energy Act. Approval is requested for the application.

	F. Status Report on Establishment of Process for FAU Funds.	ACTION 20 Minutes
	G. Establishment of a Hearing Board for the May 16, Public Hearing. (Attachment # 8)	ACTION 15 Minutes
14.	REPORT FROM LEGAL COUNCIL RELATING TO PUBLIC DISCLOSURE AND CONFLICT OF INTEREST REQUIREMENTS.	INFORMATION 10 Minutes
15.	REPORT OF THE PRESIDENT	
16.	REPORT OF THE EXECUTIVE DIRECTOR	
17.	ADJOURNMENT	

GV

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No. 98

EXECUTIVE COMMITTEE MEETING

Thursday, May 9, 1974
9:30 A.M. - 4:30 P.M.

(Please arrive on time as the meeting will begin promptly)

SHERATON WEST

Regency Room
2961 Wilshire Boulevard
Wilshire at Commonwealth
Los Angeles, California 90010
Telephone: 213/382-7171

A G E N D A

1. ROLL CALL

2. INTRODUCTIONS

3. AB 1181 COMMITTEE REPORT — INFORMATION 3 Minutes

4. LEGISLATIVE REPORT — INFORMATION 3 Minutes

5. STATUS OF COMMITTEE MEMBERSHIP — INFORMATION 3 Minutes

6. FINANCE COMMITTEE REPORT — ACTION 10 Minutes

7. NATURAL RESOURCES AND OPEN SPACE COMMITTEE REPORT — ACTION 5 Minutes

   Recommendations regarding concepts for legislation to amend California Land Conservation Act and other items to provide funds to enable local governments to provide parks, recreation, and open space. (ATTACHMENT #1)

8. VOLUNTARY STATE ADMINISTRATION OF PLANNING PROGRAM-HUD — ACTION 5 Minutes

   Staff will present additional information and recommendation on May 9. (ATTACHMENT #2)

9. AIR QUALITY MANAGEMENT PROGRESS REPORT — INFORMATION 5 Minutes

Legislation - AB 1556 (Biddle) Bill introduced which proposes regional air pollution Control District for South Coast Air Basin.

10. REQUESTED SCAG TESTIMONY — INFORMATION 3 Minutes

SCAG is requested to testify on May 3 before a Joint Subcommittee on Community Development California Legislature - Assemblyman Frank Holoman Chairman

11. SOLID WASTE MANAGEMENT GUIDELINES (SB-5) — INFORMATION 5 Minutes

Actions of the State Solid Waste Management Board regarding Executive Committees' request of April to modify Solid Waste Management Guidelines. (ATTACHMENT #3)

12. REVIEW AND APPROVAL OF 1974/75 CRIMINAL JUSTICE PLANNING PROGRAM — ACTION 15 Minutes

(ATTACHMENT #4)

13. PROPOSED PROCEDURE AND FORMAT FOR MEMORANDA OF AGREEMENT WITH OTHER AREAWIDE AGENCIES AS REQUIRED IN REVISED A-95 PROCESS — ACTION 15 Minutes

(ATTACHMENT #5)

14. GRANT REVIEWS — ACTION 15 Minutes

(SEE ATTACHMENT #6)

15. CONSENT CALENDAR — ACTION 3 Minutes

A. Accept an increase in the grant for the Elizabeth Fry Center project in the amount of $20,000. Amend and extend the contract with Elizabeth Fry Center to June 30, 1974.

B. Accept a decrease in the grant for the Big Brothers project in the amount of $113,118. Amend and extend the contract with Big Brothers to June 30, 1974.

C. Accept a decrease in the grant for the Youth Services Bureau of San Fernando project in the amount of $13,902 and amend the contract with the Youth Services Bureau.

D. A supplement to the Commuter Rail Feasibility Study has been prepared by consultant Carl Englund. The document has been reviewed by the CTPC and recommended for general distribution. Confirmation of the CTPC action is requested.

E. Approval of the Minutes of the April 11, 1974, Executive Committee Meeting.

F. Project Budget Adjustments - OCTD

Approval is requested to use unexpended funds from Projects T-9-13 and T-9-18 ($121,072 and $15, 698) to provide partial support for approved projects in the Unified Work Program. (Task descriptions were approved although no funds were allocated). The local match will be the responsibility of OCTD.

Recommended action: Approve request to UMTA for reallocation of unexpended funds.

G. Project Budget Adjustments - SCRTD

Approval is requested to allocate approximately $50,000 out of the Contingency section of this year's budget (CA-09-0022) to SCRTD for additional consultant work. The current contracts with the consultants have expired but it is desirable to retain them for an additional two months so that they can participate in the current round of community meetings. In addition, AMV will be requested to do additional graphics work.

Recommended action: Approve budget shift requests.

16. EXECUTIVE COMMITTEE LUNCHEON * * *

17. AT CLOSE OF LUNCHEON EXECUTIVE SESSION TO DISCUSS ANAHEIM HILLS — POSSIBLE ACTION 15 Minutes

18. TRANSPORTATION PLANNING UNIFIED WORK PROGRAM FISCAL YEAR 1974-75 (ATTACHMENT #7) — ACTION 15 Minutes

In January, 1974, the Executive Committee reviewed and approved the Progress Report to Caltrans which contained a preliminary transportation work program for FY 1974-75. The Preliminary Program was further refined and detailed, and a draft was submitted to the Intermodal Planning Group (IPG) of the U.S. Department of Transportation. A final revision of that draft is summarized in ATTACHMENT #7). The principal differences between the proposed work program and the Preliminary Program are a reduction in total program costs to correspond to the availability of funds, and more specific description of the work to be undertaken.

The proposed work program was reviewed by the CTPC and referred to the Implementation and Finance Task Force for further review. Recommendations of the Task Force will be distributed at the next Executive Committee Meeting.

Recommended action:

1) Approve work program.

2) Authorize submission of grant application.

3) Approve transportation staffing pattern for Fiscal Year 1974-75.

19. CRITICAL DECISIONS PLAN — ACTION, 30 Minutes

The CTPC has been working with staff on revisions to the Critical Decisions Plan. The CTPC has requested that the Executive Committee consider holding a special meeting on May 30, to take action on the plan.

The CTPC directed its Subcommittee on Critical Decisions to meet with the staff to review the direction and implications of the April 19, 1974, Draft of the Critical Decisions Plan. (A Subcommittee meeting was held on May 2, 1974). The staff will be responding to questions raised by the subcommittee and willbe prepared to discuss responses with the Executive Committee.

The Subcommittee will make recommendations to the CTPC on May 23, for actions to be taken relative to the Critical Decisions Plan. The CTPC will then develop its recommendations for action by the Executive Committee.

20. APPROVAL OF HEARING BOARD MEMBERS (ATTACHMENT 8) — INFORMATION, 5 Minutes

The Executive Committee is requested to endorse the President's nominations to the Critical Decisions Hearing Board to be held on May 16.

21. HIGHWAY ELEMENT — INFORMATION & ACTION, 10 Minutes

The Highway Element of the Critical Decisions Plan was presented at the last Executive Committee Meeting. At this meeting, staff will be prepared to discuss the major areas of decisions to get feedback from the Executive Committee in order to prepare a final set of recommendations for the June meeting.

22. DISCUSSION OF ISSUE PAPERS — INFORMATION, 5 Minutes

The staff has prepared issue papers intended to be used as discussion documents on the following subjects:

A. Interstate 105

B. Long Beach Freeway Extension

C. Diversion of Highway Trust Funds

These papers, reviewed by the CTPC, raised certain concerns which indicated a need for staff guidance and instruction by the Executive Committee.

23. STATUS REPORT ON FAU PROCESS (ATTACHMENT #9) — INFORMATION & POSSIBLE ACTION

Orange County's proposed process for allocating FAU (ATTACHMENT #9)and those processes which have been received will be presented for approval of the Executive Committee.

24. PROPOSITION 5 SUPPORT — ACTION 5 Minutes

Proposition 5 on the June ballot would permit portions of highway user revenues to be used for transit purposes. The CTPC unanimously endorsed Proposition 5 along with any similar county measures such as Proposition A in Los Angeles County.

Recommended action: Establish SCAG position of support on PROP 5.

26. SCRTD POLICY QUESTIONS — INFORMATION 2 Minutes

At the last Executive Committee Meeting, the SCRTD wanted SCAG to respond to several policy questions concerning development and funding of the proposed SCRTD system. Staff suggests that these responses be deferred to to the next Executive Committee Meeting (June 13) pending receipt of further information from SCRTD.

27. GENERAL ASSEMBLY DATES — INFORMATION & ACTION 3 Minutes

Request approval to change General Assembly date of September 19, 1974, to September 12, 1974, due to conflict of the County Supervisors Association of California meeting.

28. REPORT OF THE PRESIDENT

29 REPORT OF THE EXECUTIVE DIRECTOR

30. ADJOURNMENT

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No. ~~98~~ 99 June 6, 1974

EXECUTIVE COMMITTEE MEETING

(Please arrive on time as the meeting will begin promptly)

SHERATON WEST - (REGENCY ROOM)
2961 Wilshire Boulevard
(Wilshire at Commonwealth)
Los Angeles, California 90010
Telephone: 213/382-7171

INSTITUTE OF GOVERNMENTAL
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A G E N D A

1. ROLL CALL

2. INTRODUCTIONS

3. DISCUSSION OF APPOINTMENT OF A BY-LAWS COMMITTEE — INFORMATION 5 Minutes

4. REPORT ON ACTION OF STATE WATER RESOURCES CONTROL BOARD REGARDING SCAG'S ANALYSIS OF WATER BASIN PLANS — INFORMATION 5 Minutes

5. REPORT OF AIR QUALITY TASK FORCE — ACTION 20 Minutes

   The Task Force met May 24, 1974, and prepared recommendations on the following matters: (ATTACHMENT #1)

6. GRANT REVIEWS — ACTION 20 Minutes

   A. Discussion of the distribution list of A-95 Listing.

   B. A-95 Reviews (ATTACHMENT #2 Blue Sheets)

7. LEGISLATIVE REPORT — POSSIBLE ACTION 15 Minutes

   A. Review of pending State and Federal Legislation

   B. Additional information on AB 2859 per Executive Committee request of May 9, 1974. (ATTACHMENT #3)

* * * EXECUTIVE COMMITTEE LUNCHEON * * *

8. CONSENT CALENDAR — ACTION, 3 Minutes

A. Amend Contract with Los Angeles County for North Los Angeles General Plan Project (#CPA-CA-09-1022) extending completion date to December 1, 1974, and provide that Los Angeles County may requisition project funds in advance of completion of work in accordance with HUD procedures.

B. Time of Performance of Contract with Dave Peterson to be extended from April 15, 1974, to June 30, 1974.

C. Approval of SB 325 Claims per ATTACHMENT # 4.

D. Approval of the minutes of May 9, 1974. (ATTACHMENT #5)

E. Approval to change General Assembly date from February 20-21, 1975, to February 27-28, 1975, due to a conflict.

9. TRANSPORTATION — ACTION, 90 Minutes

A. Critical Decisions Transportation Plan

The revised Critical Decisions Plan will be presented by staff for discussion and action of the Executive Committee. (ATTACHMENT #6)

1. Report of the Comprehensive Transportation Planning Committee's review of the Critical Decisions Plan.

2. Report and findings of the Citizens Hearing Board.

B. Highway Element

The Proposed Highway Element of the Regional Transportation Plan will be presented for review and action. (Document enclosed)

C. Transit Element

A review of the Proposed Transit Element, which will be presented for approval of the Executive Committee at the July meeting, will be made.

D. Report on the status of funding for the Transportation Planning Program.

E. Request for SCAG to be a Co-Singer of the response to EPA from the Los Angeles Transportation Advisory Committee. (ATTACHMENT #7)

10. PRESIDENT'S REPORT

11. EXECUTIVE DIRECTOR'S REPORT

12. ADJOURNMENT

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No. 100

EXECUTIVE COMMITTEE MEETING

9:30 A.M. - 4:30 P.M.
July 11, 1974
(Please arrive on time as the meeting will begin promptly)

SHERATON WEST - (REGENCY ROOM)
2961 Wilshire Boulevard
(Wilshire at Commonwealth)
Los Angeles, California 90010
Telephone: 213/382-7171

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A G E N D A

1. ROLL CALL

2. INTRODUCTIONS

3. SCAG's ANALYSIS OF WATER BASIN PLAN — INFORMATION 5 Minutes

   Report on continuing correspondence with State Water Resources Control Board regarding SCAG's Analysis of Water Basin Plans. Letter to Bill B. Dendy from Ray Remy -(ATTACHMENT #1)

4. EPA PARKING MANAGEMENT REQUIREMENTS — DISCUSSION/POSSIBLE ACTION - 15 Minutes

   EPA proposal for city and county implementation of federal regulations requiring new parking lot review (250 spaces and above) after January 1, 1975, and of "parking management" plan requirements within regional guidelines - (ATTACHMENT #2)

5. LEGISLATIVE REPORT — INFORMATION/POSSIBLE ACTION - 15 Minutes

   A. Comparison of Transit Funding Legislation (ATTACHMENT #3 to be distributed at meeting)

   B. Review of pending air pollution legislation including SB 1556 (Biddle).

6. GRANT REVIEWS — ACTION 15 Minutes

   (See attached Blue Sheets - ATTACHMENT #4)

7. SUBMISSION OF CRIMINAL JUSTICE PLANNING GRANT APPLICATION — ACTION 15 Minutes

Based upon the previous action of the Executive Committee, the staff has prepared three grant applications for submittal to the California Office of Criminal Justice (ATTACHMENT #5).

1. Data Interpretaion and Local Technical Assistance with General Plans

Grant Funds	$83,575
State Funds	4,642
SCAG Match	4,642
TOTAL	$92,859

2. Minority Internship/Training Study

Grant Funds	$35,177
State Funds	1,959
SCAG Match	1,959
TOTAL	$39,085

3. Media-Public Information Project

Grant Funds	$113,192
State Funds	6,289
SCAG Match	6,289
TOTAL	$125,770

ACTION REQUESTED

Authorize submission of grant applications and adopt resolutions.

8. APPOINTMENT OF THE BYLAWS COMMITTEE — ACTION 5 Minutes

9. ARRANGEMENTS FOR GENERAL ASSEMBLY — ACTION 10 Minutes

10. RESPONSE TO LETTER FROM COUNCILMAN BRAUDE — INFORMATION/POSSIBLE ACTION 10 Minutes

Response to letter from Councilman Braude which contained question from L.A. City Planning Commission regarding relationships between comprehensive planning and transportation planning (ATTACHMENT #6)

11. REQUEST BY REGIONAL PLAN ASSOCIATION FOR A FORMAL STATEMENT OF ENDORSEMENT BY SCAG (ATTACHMENT #7) — ACTION 5 Minutes

12. PRESIDENT'S REPORT — INFORMATION 10 Minutes

13. EXECUTIVE DIRECTOR'S REPORT — INFORMATION 10 Minutes

14. CONSENT CALENDAR — ACTION 5 Minutes

A) Approval of SB 325 Claims per ATTACH. #8

B) Approval of June 13, 1974, Minutes

C) Authorize the Executive Director to

1. Extend Time of Performance of Contracts with Dave Peterson to be consistent with completion date of SCAG's Planning Grant Project (HUD) No. CPA-CA-09-16-1038. (Anticipated to be September 30, 1974)

2. Amend contract with Dave Peterson by amending scope of work to include update of housing supply and demand forecasts and performance of housing analysis per work tasks in Planning Grant Project CPA-CA-09-16-1038; extending compensation to permit additional expenditure up to $8,000.

3. To execute Third Party Contracts with Counties of Ventura, Los Angeles, San Bernardino, Riverside, and City of Los Angeles, for survey levels through areas of suspected seismic activity utilizing funds from the U.S. Department of Interior, Geological Survey, Earthquake Hazards Reduction Program, apllication for which was approved by Executive Committee on March 21, 1974. Total of all funds is $45,000.

D) Approval of the 1974/75 Contract with California Advocates for a maximum of $15,000.

E) Approval to distribute to appropriate SCAG Committees SCAG's BASIC TECHNICAL DATA document for housing and community development planning program. There are no policy statements contained in the document. This statistical resources document will be available to Committee members upon request.

F) Amendment to the Fiscal Year 1975 Transportation Work Program Table of staffing. Reclassification of a Secretary IV position to a Technical Editor-Writer position (31E). Reclassification of two Transportation Planner IV (33E) positions to the Transportation Planner III (40A) level. This action will also amend the recently adopted classification Plan and Salary Plan.

G) AMTRAK Resolution

Mayor Bradley has requested SCAG endorsement of the attached resolution urging AMTRAK to expand their interstate passenger service between urban areas of California, Nevada, and Utah. This has been approved by CTPC.

Recommended Action: Adoption of the resolution and transmittal to AMTRAK and other interested agencies. (ATTACHMENT #9)

*** EXECUTIVE COMMITTEE LUNCHEON ***

15. CRITICAL DECISIONS PROGRAM - HIGHWAY ELEMENT — ACTION 10 Minutes

At its last meeting, the Executive Committee adopted a statement of intent to approve the Highway Element Report at the July, meeting. Staff will present a summary of comments received on the report and recommended changes.

Recommended Action: Adoption of Highway Element of the Critical Decisions Program. (ATTACHMENT #10)

16. CALTRANS 1974 PLANNING PROGRAM — ACTION 10 Minutes

The Caltrans 1974 Planning Program is a schedule of capital outlay for rights of way and major construction projects for the 8-year period 1975/76 through 1982/83. The program will be submitted for approval of the California Highway Commission on August 21, 1974. (ATTACHMENT #11)

Recommended Action: Discuss and authorize Executive Director to submit comments to the California Highway Commission.

17. CRITICAL DECISIONS PROGRAM - TRANSIT ELEMENT — ACTION 30 Minutes

Staff will summarize the preliminary evaluation of the SCRTD and OCTD transit proposals and recommendations for the Transit Element of the Critical Decisions Plan. The attached Draft Report was prepared prior to adoption of the Transit Proposal by the SCRTD Board which was rescheduled for July 2. Accordingly, a complete set of staff recommendations will not be available to the Executive Committee . The staff will present the status of the Transit Proposals, and a minimum set of recommendations that can logically be developed from available information.

Recommended Action: Adoption of available recommendations and establish schedule for adoption of the remaining portions of the Transit Element. (ATTACHMENT #12)

18. REGIONAL TRANSPORTATION DEVELOPMENT PLAN — ACTION 5 Minutes

The Regional Transportation Development Program which documents the 5-year capital improvement programs of all transportation implementing agencies has been prepared in draft form and approved by the CTPC. This program is required by the U.S. Department of Transportation for certification of the region. A summary of the program is attached.

Recommended Action: Authorize staff to submit the draft report to the U.S. Department of Transportation. (ATTACHMENT #13)

19. TRANSPORTATION FILM CONTRACT

Consultant services are proposed for the production of a motion picture on the SCAG Transportation Program. The Film would be used as part of public information and participation at SCAG forums, on television, and through film distribution firms (to be shown at schools, club meetings, etc.) The proposed cost of the contract is not to exceed $25,000.

Recommended Action: The CTPC recommends approval to proceed with this contract subject to further review by the CTPC of contractor proposals and script. (ATTACHMENT #14)

20. CARL ENGLUND COMMUTER RAIL CONTRACT AMENDMENT — ACTION 5 Minutes

Commuter Rail Feasibility Study: Implementation Aspects

The purpose of extending additional work in this area is twofold. First, the Ventura County Association of Governments' Transportation Policy Committee has requested additional work to consider further extension of the SP Coast Line branch to Carpenteria and Santa Barbara and identify a specific implementation strategy. Second, the Board of Supervisors of Los Angeles County have appropriated in excess of $4 million for operating subsidies, therefore, some final planning must be done as to how to inaugurate service. The contract amendment would be for a period of two months and an additional cost of $4,000.

Recommended Action: That the Executive Director be authorized to execute such an amendment.

21. ADJOURNMENT

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No. 101

EXECUTIVE COMMITTEE MEETING

AUGUST 8, 1974

9:30 A.M. - 4:30 P.M.

(Please arrive on time as the meeting will begin promptly)

SHERATON-WEST - REGENCY ROOM
2961 Wilshire Boulevard
(Wilshire at Commonwealth)
Los Angeles, California 90010

Telephone: (213) 382-7171

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A G E N D A

1. ROLL CALL

2. INTRODUCTIONS

3. DISCUSSION OF GENERAL ASSEMBLY PROGRAM AND ARRANGEMENTS — INFORMATION 5 Minutes

4. DISCUSSION OF THE OCTOBER EXECUTIVE COMMITTEE RETREAT — INFORMATION 5 Minutes

5. DISCUSSION OF THE MEETING OF THE WEST COAST COUNCIL OF GOVERNMENTS IN SAN DIEGO — INFORMATION 5 Minutes

   The West Coast COG will be having their annual meeting on August 22 - 24, 1974 at the Hotel Del Coronado in San Diego. The meeting, primarily designed for elected officials, provides an excellent opportunity for policy people in COGs to discuss common problems. Executive Committee members will be requested to indicate their interest in attending this meeting.

6. DISCUSSION OF THE DISCLOSURE OF ASSETS PROVISION OF PROP. 9 AS IT RELATES TO SCAG — POSSIBLE ACTION 10 Minutes

With the passage of Prop. 9, some provisions may be applied to key members of SCAG staff. It is recommended that such members file a Disclosure of Assets statement either with the Executive Committee or some appropriate public official.

7. RESOLUTIONS PROCEDURES — ACTION 10 Minutes

Discussion of the Resolutions Procedures and the appointment of the Resolutions Committee.

8. REPORT ON CITIZEN PARTICIPATION PROGRAM — INFORMATION 5 Minutes

The consultants working on the Citizen Participation Program have prepared a final report summarizing what has been done in the program. (ATTACHMENT #1)

9. COMMITTEE ON ENVIRONMENTAL QUALITY — INFORMATION & POSSIBLE ACTION 15 Minutes

Report from the meeting of August 2, 1974. The committee will discuss the role for SCAG in solid waste management, the use of oil drilling in the offshore water, and the parking management plan. Recommendations will be presented to the Executive Committee.

10. WATER BASIN PLAN REVIEW REPORT — INFORMATION & POSSIBLE ACTION 15 Minutes

(ATTACHMENT #2)

11. HOUSING AND COMMUNITY DEVELOPMENT POLICY COMMITTEE — INFORMATION & POSSIBLE ACTION 10 Minutes

Report on the actions taken during the Housing & Community Development Policy Committee meeting of Wednesday, July 31, 1974.

12. SCAG PARTICIPATION IN THE DEVELOPMENT OF PARKING MANAGEMENT PLANS IN SOUTHERN CALIFORNIA — ACTION 20 Minutes

The EPA has indicated a desire to provide a grant in the amount of $200,000 to SCAG to develop a Parking Management Plan as an element of our Regional Transportation Plan. They have also indicated that a portion of the grant should be passed through to the City of Los Angeles to assist in the development of the Parking Management Plan for that agency. (ATTACHMENT #3)

Recommendation: Authorization for the Executive Director to submit application and to negotiate a grant from Urban Mass Transit Administration to amend the Unified Work Program by adding a work element to develop a Parking Management Plan of the Regional Transportation Plan. 100% UMTA Grant: $200,000.

13. GRANT REVIEWS — INFORMATION & ACTION 20 Minutes

See attached blue sheets. (ATTACHMENT #4)

14. LEGISLATIVE REPORT — INFORMATION 15 Minutes

L U N C H FOR EXECUTIVE COMMITTEE

AFTERNOON SESSION - 1:30 P.M.

15. CONSENT CALENDAR — ACTION 3 Minutes

A. Approval of Minutes of July 11, 1974 Executive Committee Meeting.

B. Approval of SB 325 Claims. (ATTACHMENT #5)

C. Memorandum of Understanding with the City of Banning: Approval is requested to execute a Memorandum of Understanding between SCAG and the City of Banning to permit the City to be represented on the Transit Advisory Committee. The memorandum is similar to those in effect between SCAG, the Region's Municipal Transit Operators, and the two Transit Districts.

15. D. Memorandum of Understanding With The New San Bernardino Transit System:

Approval is requested to execute a Memorandum of Understanding between SCAG and the new San Bernardino Transit System to permit the agency to be represented on the Transit Advisory Committee. The memorandum is similar to those in effect between SCAG and other Transit Districts.

E. SCRTD Demonstration Grant: Approval is requested for the $16.6 million SCRTD Demonstration Grant application for the Hollywood Freeway Contraflow Busway Project. The CTPC has recommended approval. (ATTACHMENT #6)

16. REPORT OF BYLAWS COMMITTEE — ACTION 30 Minutes

Under the current Bylaws, the Executive Committee is required to submit its recommendations on proposed bylaw changes, and the original report and recommendations are then to be submitted to the Delegates and Alternates of the General Assembly thirty (30) days prior to the next General Assembly meeting. A written report is to be submitted at the time of the Executive Committee meeting.

17. TRANSPORTATION — ACTION 10 Minutes

A. Request for Changes in Legislation Relating to SB 325:

The Transit Advisory Committee, at its meeting of July 17, 1974, requested the CTPC to recommend Executive Committee approval of a resolution to State Senator James Mills urging amendment to Section 99268 of the Public Utilities Code to repeal that section of the law placing a limit of 50% of the operator's budget (total capital and operating budget less capital grants) as the amount which may be claimed under Article 4 of SB 325. The CTPC recommends

adoption of such a resolution. Attached to this agenda are (a) the TAC memo to the CTPC; and (b) a suggested resolution. (ATTACHMENT #7)

B. 1974 CALTRANS Planning Program: — ACTION 10 Minutes

The California Highway Commission requested SCAG comments on the proposed 1974 CALTRANS Planning Program. The document has been circulated to the MTEB and the CTPC for comments. These comments are listed in the attachment and approval is requested to transmit the comments to the State. (ATTACHMENT #8)

C. VMT Monitoring Study: — ACTION 5 Minutes

Approval is requested to execute a consultant contract not to exceed $50,000, for a VMT monitoring study. The effort is a part of the approved Unified Work Program for FY 1974-75. The CTPC recommends approval subject to their participation in contractor selection. The proposed scope of services, to be appended to an RFP, is attached to the agenda. (ATTACHMENT #9)

D. Memorandum of Understanding between SCAG and the State of California: — ACTION 5 Minutes

Approval is requested to execute a Memorandum of Understanding between SCAG and the State of California for the Transportation Planning. The proposed memorandum reaffirms, with minor modifications, the current memorandum in force with the State.

18. DISCUSSION OF CURRENT STATUS OF SCAG'S INVOLVEMENT IN CRIMINAL JUSTICE. (ATTACHMENT #10) — INFORMATION 5 Minutes

19. REPORT ON CURRENT STATUS OF REVISION OF SCAG'S DEVELOPMENT GUIDE AND GROWTH POLICY — INFORMATION 10-20 Minutes

As of August 2nd, SCAG staff held meetings for the planning staffs of all the cities, counties, and county-wide councils of governments within the region. This review is done in accord with Executive Committee adoption of the recommendations found in SCAG Development Guide: Growth Forecast Selection; Progress Report 74-1, January 10, 1974 (particularly Section I, C, page 3).

20. ADJOURNMENT.

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No. 102

EXECUTIVE COMMITTEE MEETING

September 11, 1974

3:00 P.M. - 5:30 P.M.

(Please arrive on time as the meeting will begin promptly.)

NEWPORTER INN - PALMER ROOM
1107 Jamboree Road
Newport Beach, California 92660

Telephone: (714) 644-1700

A G E N D A

1. ROLL CALL

2. INTRODUCTIONS

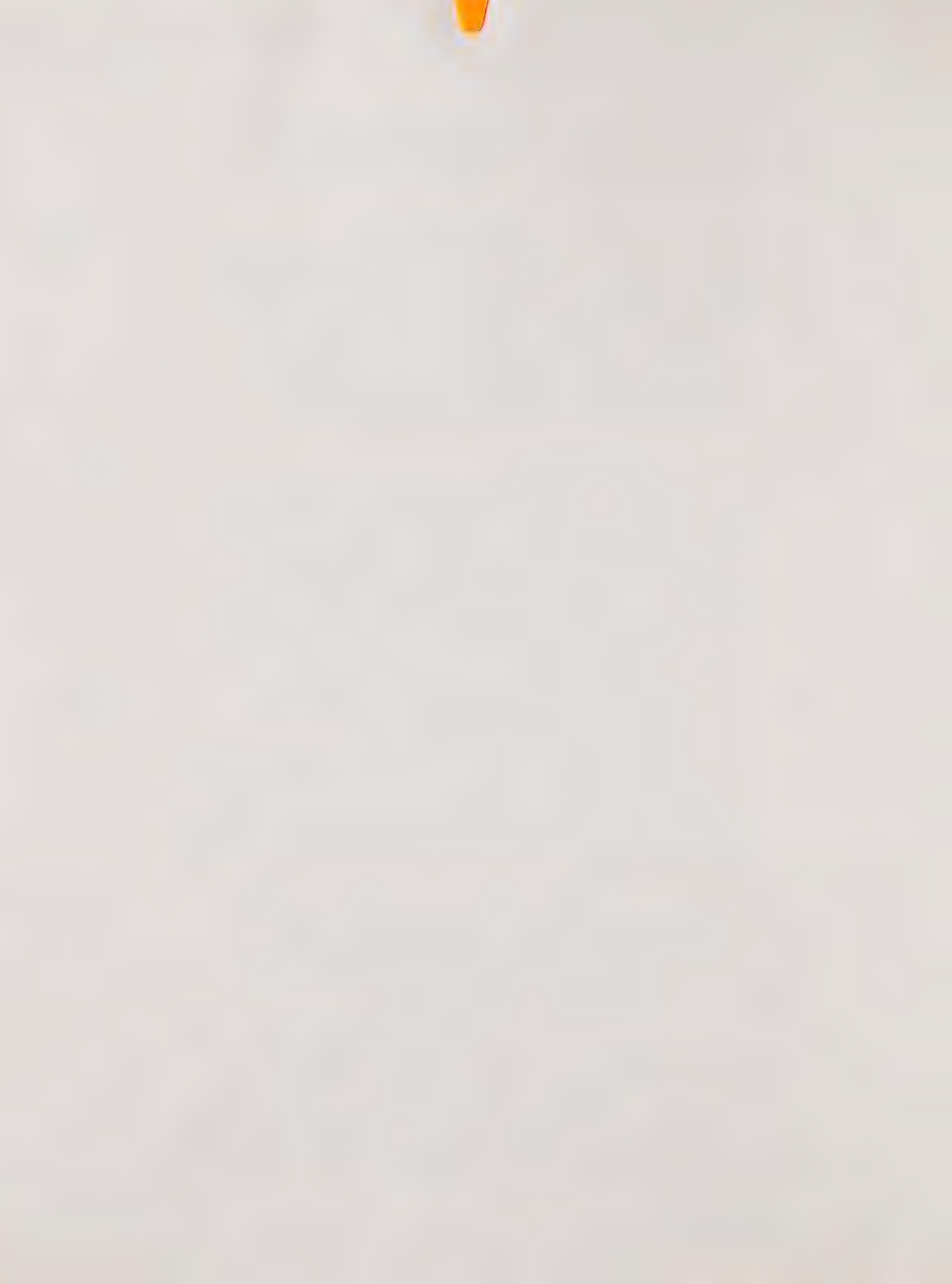
3. REVIEW OF THE ARRANGEMENTS AND PROGRAM FOR THE OCTOBER EXECUTIVE COMMITTEE RETREAT — INFORMATION 5 Minutes

4. REPORT ON MEMBERSHIP STATUS — INFORMATION 5 Minutes

5. CRIMINAL JUSTICE — INFORMATION & ACTION 5 Minutes

   By agreement with the four criminal justice regional chairmen and their directors, the four regions are to furnish funds for SCAG's Criminal Justice Program in the amount of $40,000.

Los Angeles	$26,800
Orange	6,400
Tri Counties	5,200
Ventura	1,600
	$40,000



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No. 102

EXECUTIVE COMMITTEE MEETING

September 11, 1974

3:00 P.M. - 5:30 P.M.

(Please arrive on time as the meeting will begin promptly.)

NEWPORTER INN - PALMER ROOM
1107 Jamboree Road
Newport Beach, California 92660

Telephone: (714) 644-1700

A G E N D A

1. ROLL CALL

2. INTRODUCTIONS

3. REVIEW OF THE ARRANGEMENTS AND PROGRAM FOR THE OCTOBER EXECUTIVE COMMITTEE RETREAT — INFORMATION 5 Minutes

4. REPORT ON MEMBERSHIP STATUS — INFORMATION 5 Minutes

5. CRIMINAL JUSTICE — INFORMATION & ACTION 5 Minutes

   By agreement with the four criminal justice regional chairmen and their directors, the four regions are to furnish funds for SCAG's Criminal Justice Program in the amount of $40,000.

Los Angeles	$26,800
Orange	6,400
Tri Counties	5,200
Ventura	1,600
	$40,000

Additionally, SCAG is to contribute $10,442 from its general fund.

Recommendations:

1. Executive Committee authorization to shift $10,500 from the General Fund Reserves for the Local Contribution Category of the General Fund to the SCAG 1974-75 Criminal Justice Program.

2. Executive Committee approval of Criminal Justice Budget. (ATTACHMENT #1)

6. LEGISLATIVE REPORT — INFORMATION 10 Minutes

7. RESOURCE RECOVERY AND SOLID WASTE MANAGEMENT — INFORMATION & POSSIBLE ACTION 10 Minutes

A. Request for Information on Resource Recovery Systems: At its August Meeting, the Executive Committee asked the staff and the Solid Waste Management Committee to investigate the possibility of using SCAG as a clearinghouse for current information on resource Recovery systems. (ATTACHMENT #2)

B. Report on State Solid Waste Management Board's Resource Recovery Program: The State Solid Waste Management and Resource Recovery Advisory Council has proposed a resource recovery program to the State Board. (ATTACHMENT #3)

8. TRANSPORTATION — ACTION 30 Minutes

A. CALTRANS 1975-76 Construction Program: Approval is requested on the CALTRANS 1975-76 Construction Program (copies of the program were previously distributed to Executive Committee members). (ATTACHMENT #4)

B. Airport Master Plans: Approval is requested to add several projects to the Unified Work Program for FY 74-75 for Airport Planning. Inclusion of these projects in the work program does not authorize start-up of a project nor authorize the expenditure of funds.

B. (Con't)
SCAG will have the opportunity to comment on the particular project at the time the actual application is submitted to the funding agency -- i.e., the A-95 process for review of grant application does not change. (ATTACHMENT #5)

C. Approval is requested for a revised Transportation Planning Program table of staffing. (ATTACHMENT #6)

D. Approval is requested for a personal services contract with Dr. James Roberts for assistance with the EIR. (Contract not to exceed $5,600.)

E. MTEB Resolution on Disaster Legislation: SCAG approval is requested of a resolution urging amendments to the Disaster Relief Act to include assistance for local street and highway systems. The resolution was recommended for approval by the Comprehensive Transportation Planning Committee at their last meeting. It is consistent with the philosophy that a minimization of red tape is desirable. (ATTACHMENT #7)

9. REVIEW OF ACTIVITIES OF THE SOUTH COAST REGIONAL COASTAL COMMISSION — INFORMATION 15 Minutes

Presentation by Torrance Councilman Donald E. Wilson, SCAG appointee to the South Coast Regional Coastal Commission.

10. SCAG PARTICIPATION IN THE DEVELOPMENT OF PARKING MANAGEMENT PLANS FOR SOUTHERN CALIFORNIA — ACTION 15 Minutes

Approval is requested for a proposed program which is the basis for continuing negotiation with the Environmental Protection Agency (EPA) and the Urban Mass Transit Administration (UMTA). The program includes demonstration programs by the City of Los Angeles, a county, a medium sized city and a small city.

Recommendation: Authorize the Executive Director to submit application and to negotiate a grant from UMTA to amend the Unified Work Program by adding a work element to develop a Parking Management Plan component of the Regional Transportation Plan. 100% UMTA Grant $250,000. (ATTACHMENT #8)

11. GRANT REVIEWS — INFORMATION & ACTION — 15 Minutes

See attached blue sheets. (ATTACHMENT #9)

12. CONSENT CALENDAR

A. Approval of the minutes of the August 8, 1974 Executive Committee meeting.

B. Approval of an amendment to the minutes of the July 11, 1974 Executive Committee meeting.

C. Approval of SB 325 Claims. (ATTACHMENT #10)

D. Memorandum of Understanding with the City of San Jacinto and SCAG for Transit Planning: Approval is requested for the Executive Director of SCAG to execute a memorandum of understanding with the City of San Jacinto for transit planning purposes. The memorandum is similar to those in effect between SCAG and and other transit operators in the region.

E. Acceptance of the Report from the RAND Corporation: The Rand Corporation has completed the study of the Regional Impact of Near Term Transportation Alternatives as required by the contract. Executive Committee acceptance of the report is requested. Attached to this agenda is a summary of the report. Copies of the complete report are available upon request. (ATTACHMENT #11)

F. FAA Grant Application: Executive Committee approval is requested to make a grant application to the FAA for $67,000 in support of an approximate $100,000 twelve month effort on the aviation element. The Executive Committee previously approved the Unified Work Program which showed the desired aviation effort at $75,000.

F. (Con't)

No change in staff level or contemplated work is involved. The program involves 2 1/3 staff members for the twelve months plus an approximate $20,000 consultant comparative socioeconomic impact analysis of three aviation element alternatives and a five to ten thousand dollar consultant analysis of implementation of the aviation element.

G. Letter to NASA Regarding Seminars on Technology: Authorization to request NASA to develop training workshops with the cities and counties of the region to provide training and information regarding NASA Technology that can be utilized by local government. SCAG would serve as the coordinating agency for this technical service program.

H. Acceptance of UMTA Grant Award: UMTA has awarded the SCAG region $2,937,000 for the Regional Transportation Planning Program which includes funds for SCAG, SCRTD, OCTD, SANBAG, VCAG, and Riverside County. This award matches the request. Acceptance of the grant award is requested.

13. ADJOURNMENT

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No. 103

EXECUTIVE COMMITTEE MEETING

Thursday, October 10, 1974 -- 10:00 a.m. - 5:00 p.m.

Friday, October 11, 1974 -- 9:00 a.m. - 12:00 noon

(Please arrive on time as the meeting will begin promptly.)

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A G E N D A

1.	ROLL CALL	
2.	INTRODUCTIONS	
3.	DISCUSSION OF THE SCHEDULE FOR THE RETREAT AND EXECUTIVE COMMITTEE MEETING.	INFORMATION 15 Minutes
4.	REVIEW OF THE PRESENT PROGRESS OF THE SCAG ORGANIZATION AND THE MAJOR ISSUES WHICH WILL BE BEFORE THE ORGANIZATION IN THE NEXT SIX TO NINE MONTHS.	INFORMATION & DISCUSSION 15 Minutes
5.	PRESENTATION AND DISCUSSION OF THE CURRENT STATUS OF THE DEVELOPMENT GUIDE PROGRAM AND ITS RELATIONSHIP TO THE SCAG COMPREHENSIVE PLANNING PROCESS.	INFORMATION & DISCUSSION 20 Minutes

6. DISCUSSION OF MAJOR POLICY ISSUES AFFECTING THE EXECUTIVE COMMITTEE AND THE SCAG ORGANIZATION. (A series of Issue Memos is attached to focus particular areas of Executive Committee concern. ATTACHMENT 1)

INFORMATION & POSSIBLE ACTION
Remainder of the morning & the full afternoon agenda

A. Organizational Matters & Service Programs
   1. Committee Structure (Issue Memo 1)
   2. Technical Assistance (Issue Memo 2)
   3. Citizen Participation (Issue Memo 3)
   4. Public Hearing Process (Issue Memo 4)

B. Emerging Issues
   1. Environmental Quality Programs (Issue Memo 5)
   2. Human Resource Involvement (Issue Memo 6)
   3. Governmental Structure & Institutional Change (Issue Memo 7)

C. Legislative Program
   1. Review of Current Program & Discussion of Future Role (Issue Memo 8)
   2. Positions on Upcoming Propositions

7. DISCUSSION OF HEALTH PLANNING AGENCIES WITHIN SCAG REGION

INFORMATION
30 Minutes
(Scheduled for 1:30 p.m.)

FRIDAY, OCTOBER 11

8. ENVIRONMENTAL QUALITY

The Environmental Quality Committee and the Air Quality Task Force jointly considered the following items. Their recommendations for action will be reported at the Executive Committee meeting.

A. Parking Management Plan — INFORMATION & ACTION, 10 Minutes
Update of Status and Testimony on the prepared regulations. (ATTACHMENT #2)

B. Project Independence — ACTION, 10 Minutes
Testimony to be transmitted to Federal Energy Office. (ATTACHMENT #3)

C. Oil Lease and Drilling Offshore — INFORMATION, 5 Minutes
Update on developments in this area.

9. EVALUATION OF FEDERAL HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974 AND STATUS OF "701" PLANNING ASSISTANCE GRANTS. (ATTACHMENT #4) — ACTION, 10 Minutes

10. SCAG DEVELOPMENT GUIDE -- GROWTH FORECAST REFINEMENT (ATTACHMENT #5) — ACTION, 15 Minutes

A. Progress Report and Staff Recommendation

B. Action of Land Use and Growth Policy Committee

11. NATURAL RESOURCES AND OPEN SPACE COMMITTEE — INFORMATION & ACTION, 5 Minutes

A. Recommendation of revised allocation system for Land and Water Conservation Fund grants and letter to Director, State Department of Parks and Recreation urging state sponsored regional area meetings on the state's priority setting and decision making process. (ATTACHMENT #6)

B. Recommendation of support for federal legislation modifying the Land and Water Conservation Fund Act. (ATTACHMENT #7)

C. Recommendation to adopt revised Outdoor Recreation Plan and Capital Improvement Program. (ATTACHMENT #8)

12. GRANT REVIEWS AND ENVIRONMENTAL DOCUMENTS — INFORMATION & ACTION, 1 Hour

See attached blue sheets. (ATTACHMENT #9)

Items for Discussion:

A. City of Los Angeles
Palmdale International Airport (Draft EIR)

B. United Water Conservation District
Oat Mountain Diversion Project

C. CALTRANS
Highway Maintenance Spray Program

D. Castaic Lake Water Agency
Diversion of State Water Project Water

E. U.S. Army Corp of Engineers
Santa Ana Flood Basin (Information Study)

13. TRANSPORTATION — INFORMATION & ACTION, 30 Minutes

A. Regional Transportation Plan (RTP)

1. Status. A brief presentation on the work accomplished to date will be made by staff. (ATTACHMENT #10)
2. Schedule. A timetable for the adoption and review process for the RTP will be presented. The purpose of the report is to permit members to plan their calendars far in advance so that they can maximize participation.
3. Public Hearing Program. The CTPC recommendation to the Executive Committee on the composition and schedule for the Public Hearing Board is attached for your consideration (ATTACHMENT #11)

RECOMMENDED ACTION: Adopt procedures for the Transportation Public Hearing Program.

B. Los Angeles-San Diego Corridor Study

At the last meeting, it was anticipated that financing for the Los Angeles-San Diego Corridor Study would be provided in full by the State of California. However, since that time, Governor Reagan signed

B. (Cont'd)
AB-3790 (Sieroty), which restores approximately $3 million to the Transportation Planning and Research Account which was cut from the state budget. These dollars will be allocated to the several RTPA-s throughout the state. Therefore, SCAG will be expected to fund its share of the study from these funds (approximately $76,000). Approval is requested for the president of SCAG to execute the agreement between the State, CPO, and SCAG for the study.

C. Intraregional Corridor Studies
1. Route 2. A report on the Route 2 Corridor Study will be made. (ATTACHMENT #12)
2. Routes 1/64. SCAG is participating with other agencies in the Routes 1/64 Corridor Studies which is led by CALTRANS. (ATTACHMENT #13)

Both reports are for information purposes and no Executive Committee action is requested.

D. CTPC Resolution on Statutory Transportation Planning Agencies (ATTACHMENT #14)
At the last CTPC meeting, September 27, Supervisor Schabarum (Los Angeles County) requested adoption of a resolution recommending to the Executive Committee that the position of SCAG on statutory transportation planning agencies be that they be legislatively permissible but, in the final analysis, the decision should be made by local governments in cooperation with each other. The CTPC adopted the resolution. As the resolution anticipated that the Executive Committee would meet before the State Transportation Board Hearing on October 4, this item is presented for your information.

14. CONSENT CALENDAR

A. SB-325 Claims (ATTACHMENT #15)

B. VCAG & SANBAG FAU 3-Year Program (ATTACHMENT #16)
VCAG (Ventura County) and SANBAG (San Bernardino County) have adopted a 3-year

B. (Cont'd)
FAU Program using their approved process. SCAG approval is recommended.

C. Acceptance of "Guideway Transit for Southern California: A Policy Analysis"
In August, the draft was mailed to Executive Committee members for review. The CTPC has reviewed the draft and recommends acceptance with the inclusion of a supplement containing local comments on the report. Attached is a draft cover letter which will accompany the document when it is distributed. The supplement containing comments on the report will be distributed at the meeting. (ATTACHMENT #17)

Acceptance of the report which was prepared by Cambridge Systematics, Inc. and Barton Aschman Associates is primarily for administrative purposes and does not imply SCAG approval, as policy, of the document.

D. Approval is requested for the FAU system of highways in the urbanized area of San Bernardino County.

E. Approval is requested of the September 18, 1975, location for the General Assembly at the Ambassador Hotel in Los Angeles.

F. Approval of the minutes of the September 12, 1974 Executive Committee meeting.

15. CRIMINAL JUSTICE

INFORMATION & ACTION
3 Minutes

Under OMB A-95, SCAG is required to have in existence a "Memorandum of Understanding" between SCAG and any special districts that exist within the SCAG region. The Ventura and Tri-County Criminal Justice Boards have adopted a memorandum and it is submitted for Executive Committee approval. (ATTACHMENT #18)

RECOMMENDATION: Authorize the SCAG President to sign a memorandum on behalf of SCAG.

16. TESTIMONY FOR FUTURE LEGISLATIVE AND AGENCY HEARINGS.

INFORMATION & ACTION
10 Minutes

A. Senate Local Government Committee Hearing on State -- Local Planning. This has been scheduled in Los Angeles in the latter part of October.

B. State Transportation Board -- Hearing on statutory agencies at the regional level, October 3.

C. Project Independence Hearing in San Francisco, October 8.

D. Environmental Protection Agency Hearing on Parking Management Amendments -- Los Angeles, October 15.

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No. 104

EXECUTIVE COMMITTEE MEETING

Thursday, November 14, 1974
9:00 A.M. - 4:30 P.M.
(Please arrive on time as the meeting will begin promptly)

SHERATON WEST - (REGENCY ROOM)
2961 Wilshire Boulevard
(Wilshire at Commonwealth)
Los Angeles, California 90010
Telephone: 213/382-7171

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A G E N D A

1. ROLL CALL

2. INTRODUCTIONS

3. APPOINTMENT OF THE 1975 NOMINATING COMMITTEE — ACTION, 3 Minutes

4. REVIEW OF THE FEBRUARY, 1975 GENERAL ASSEMBLY ARRANGEMENTS AND DISCUSSION OF PROGRAM TOPICS — INFORMATION, 5 Minutes

5. TRANSIT SECURITY STUDY PROGRAM AND STAFFING — ACTION, 5 Minutes

   Attachment #1

6. REPORT OF THE SOLID WASTE MANAGEMENT COMMITTEE — ACTION, 10 Minutes

   A. SCAG's role in solid waste management--alternative roles for consideration. Attachment #2

   B. Report on Class I disposal sites and Action hazardous waste management in the SCAG region and recommendation of Environmental Quality Committee for next steps that SCAG should take in addressing this complex problem. Attachment #3

7. REPORT ON THE STATUS OF THE PARKING MANAGEMENT PLAN — INFORMATION & ACTION 15 Minutes

Discussion of the criteria developed for the Parking Management Plan Program and the appointment of the committee to select the prototype cities and county for the program.

8. RECENT DEVELOPMENTS ON ISSUES RELATING TO REGIONAL AIR POLLUTION — INFORMATION 15 Minutes

A. The South Coast Air Basin Coordinating Council is investigating the creation of a unified air pollution district under the provisions of the State Health and Safety Code.

B. SCAG testimony, presented by Supervisor Dennis Hansberger, on air pollution and transportation strategies to the Assembly Committee on Transportation at Riverside on October 23, 1974.

9. EMERGING ENERGY ISSUES OF REGIONAL SIGNIFICANCE — INFORMATION 20 Minutes

A status report on the relationships between Project Independence, Off Shore Oil Leasing, Deep Water Ports and the Coastal Plan, including a discussion on the timing of the release of reports on these various projects.
Attachment #4

10. REPORT ON THE CURRENT STATUS OF THE ANAHEIM HILLS LITIGATION — INFORMATION 10 Minutes

Report on the meeting held between HUD Legal Counsel, FHA and SCAG staff held on November 7.

11. GRANT REVIEWS — INFORMATION & ACTION 20 Minutes

Attachment #5

A. Suggested modification in the Grant Review listings as requested by Executive Committee action of the October 11 meeting.

B. Presentation of the procedures to be followed to implement the A-95 provisions under the new Housing and Community Development Act.

C. U.S. Army Corp of Engineers.
Santa Ana Flood Control project.

D. Caltrans Highway Maintenance Spray Program
Environmental Document

12. REPORT OF THE BYLAWS COMMITTEE — ACTION 15 Minutes

Attachment #6

13. CONSENT CALENDAR — ACTION 3 Minutes

A. Approval of the minutes of October 10 & 11, 1974 Executive Committee.

B. Approval of SB 325 Claims. Attachment #7

C. Revision of the Unified Work Program. Attachment #8

ADJOURN FOR LUNCHEON FOR EXECUTIVE COMMITTEE MEMBERS

14. HEALTH PLANNING — INFORMATION & POSSIBLE ACTION

Attachment #9

Discussion of the Current status and programs of the Health Planning agencies within the SCAG region and national legislation affecting the health planning process.

As requested by the Executive Committee representatives of the several Comprehensive Health Planning Agencies have been invited to discuss their current programs and how these programs relate to the comprehensive planning responsibilities of the SCAG organization.

In addition, there will be discussion concerning the major national health legislation currently before Congress.

15. TRANSPORTATION — INFORMATION & ACTION 1 Hour

A. Report on the Regional Transportation Plan

B. Discussion of the Hearing process and the appointment of the Public Hearing Board.

C. Report on the Route 2 Corridor Study.

D. Request of the Comprehensive Transportation Planning Committee to review proposed revisions in the SCAG committee structure and the appointment procedures. Attachment #10

E. Status report on the film on Transportation Planning.

F. Discussion of the MTEB Resolution on the Transit Development Planning Process.

16. ADMINISTRATIVE ITEMS — ACTION 20 Minutes

A. Request authorization for the Executive Director to negotiate a lease for office space for the Association.

B. Request authorization for the Executive Director to negotiate a lease for telephone system.

C. Discussion of the request from Councilman Hank Wedaa for expanding the agenda mailing list to all delegates and alternates to the SCAG organization.

17. REPORT OF THE PRESIDENT AND THE EXECUTIVE DIRECTOR — INFORMATION 10 Minutes

18. ADJOURNMENT

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No. 105

EXECUTIVE COMMITTEE MEETING

Thursday, December 12, 1974
9:30 A.M. - 4:30 P.M.

(Please arrive on time as the meeting will begin promptly)

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A G E N D A

1. ROLL CALL

2. INTRODUCTIONS

3. REPORT OF THE ENVIRONMENTAL QUALITY COMMITTEE — INFORMATION 5 Minutes

4. PRESENTATION OF THE SCAG WATER AND SEWER CERTIFICATION — ACTION 10 Minutes

   SCAG is required to develop annually a plan for water supply and sewers as part of HUD's certification. This certification allows local agencies to be eligible for state and federal funding for water grants. This plan has been reviewed by the Water Management Committee. (Attachment #1)

5. THE ROLE FOR SCAG IN SOLID WASTE MANAGEMENT — INFO. & POSSIBLE ACTION 15 Minutes

   A. Mr. Al Marino. Executive Officer, State Solid Waste Management Board, will be present to discuss the relationships of the State Board to SCAG.

   B. Staff will present a role for SCAG as directed by Executive Committee action last month. (Attachment #2)

6. PROGRESS REPORT ON THE CURRENT STATUS OF FEDERAL PROPOSALS FOR OFF-SHORE OIL LEASING — INFO. & POSSIBLE ACTION, 10 Minutes

The hearings on Off-Shore Oil that were set for December 2 & 3, have been postponed by the Secretary of the Interior Department until February, 1975.

7. DISCUSSION OF SCAG SPONSORING A MEETING WITH CITIES HAVING THEIR OWN MUNICIPAL UTILITIES — INFO. & POSSIBLE ACTION, 10 Minutes

Suggestions have been made that SCAG, with its Energy Committee, bring together those jurisdictions having their own Municipal Power Departments for the purpose of discussing ways of developing regional strategies for energy conservation.

8. STATUS OF COASTAL COMMISSION STATE AND REGIONAL COASTAL COMMISSION PLANS — INFO. & POSSIBLE ACTION, 10 Minutes

9. PARKING MANAGEMENT PLAN — ACTION, 10 Minutes

The selection committee of three academician's recommendations for jurisdictions for participation in the parking management plan.

10. CRIMINAL JUSTICE — INFO. & POSSIBLE ACTION, 10 Minutes

A. Critique of the State Plan.

B. Report on the Status of the Memorandums of Understanding with the Regional Criminal Justice Boards. (Attachment #3)

11. REPORT OF THE NATURAL RESOURCES AND OPEN SPACE — INFORMATION, 10 Minutes

12. PROGRESS REPORT ON CHINO HILLS TASK FORCE — INFORMATION, 10 Minutes

13. PRESENTATION OF MANAGERS TASK FORCE REPORT OF FEDERAL ALLOCATIONS TO CALIFORNIA AND SOUTHERN CALIFORNIA — INFORMATION, 20 Minutes

14. EXECUTIVE COMMITTEE LUNCHEON

15. CONSENT CALENDAR — ACTION, 3 Minutes

A. Approval of Minutes of November 14, 1974.

B. Memorandums of Understanding with the City of Desert Hot Springs.

16. TRANSPORTATION — INFO. & ACTION, 45 Minutes

A. Report on the Regional Transportation Plan

A brief report on the status of the Regional Transportation Plan will be presented. Several public workshops and an initial public hearing has been held to date. Upon publication of the draft Regional Transportation Plan (RTP) at the end of this month, another series of workshops are to be scheduled as well as a public hearing with the Executive Committee sitting as the Hearing Board. (This hearing is scheduled for January 30, at the Los Angeles Convention Center.)

B. Coastal Zone Transportation Plan

Attached to the agenda is a proposed letter which will be used as the basis of SCAG testimony on the Regional California Coastal Zone Commission Public Hearing on the transportation element on January 8, 1975. (Attachment #4)

C. Revisions to Unified Work Program, FY 1974/75

1. The Ventura County Association of Governments (VCAG) requests additional funding in the amount of $16,000 for the purpose of setting up priorities for FAU projects in Ventura County. The funds will provide approximately 1/2 professional staff-year plus overhead to enable program planning and coordination of highway, road, and freeway projects throughout Ventura County.

2. Riverside County requests additional federal funding in the amount of $32,000 for the purpose of reducing the local matching requirement to 20%. During the preparation of the FY 1974/75 Work Program, Riverside County, SCAG, and CALTRANS agreed to budget cuts to meet regional funding constraints. These funds were later restored by enactment of AB 3790. Riverside County's current local match is 33% compared to 20% for other subregional agencies.

Recommended Action: Executive Committee approval of Work Program change and the transfer of funds from available SCAG funds to VCAG and Riverside Counties in the amounts indicated.

D. Transportation Improvement Program Guidelines

Recently, UMTA/FHWA promulgated guidelines for development of the Transportation Improvement Program. The CTPC adopted a resolution that encouraged the federal government to minimize the amount of red tape required in the implementation of the TIP and strongly opposed any part of the TIP Guidelines which would vest the authority to select purely local transportation priorities with a metropolitan planning organization. The resolution, as adopted by the CTPC, has been transmitted to UMTA/FHWA with the proviso that it does not represent official SCAG policy unless the Executive Committee confirms it. (The reason for the early transmittal was that comments were requested by December 6.) (Attachment #5)

E. Report on Newly Enacted Federal Transportation Funding Program

A report on S. 386 (the 11.8 billion dollar Transit Bill) will be presented. (Attachment #6)

17. PROGRESS REPORT ON SCAG PROGRAM RESPONDING TO THE NEW HOUSING AND COMMUNITY DEVELOPMENT LEGISLATION — INFORMATION 10 Minutes

18. GRANT REVIEWS — INFO. & POSSIBL ACTION 30 Minutes

See Blue Sheets (Attachment #7)

19. ADMINISTRATIVE MATTERS — INFO. & ACTION 2 Minutes

A. Explanation of Executive Committee Reimbursement Expense Forms.

B. Authorize Executive Director to execute a five-year building lease with the CNA Building at 600 Commonwealth, with a square footage cost of approximately $7.55 per year.

C. Authorize Executive Director to execute lease for private communications system with Stromberg/Carlson for five year -- total cost $92,000.

20. REPORT OF THE PRESIDENT AND OF THE EXECUTIVE DIRECTOR

21. ADJOURNMENT

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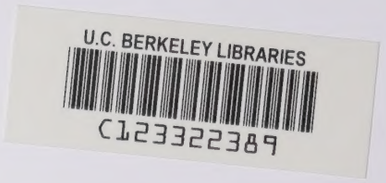

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